

Articles of Incorporation OF THE NEVADA CARBONATE COPPER MINING COMPANY

Know All Men by These Presents: That we, whose names are hereunto affixed, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and to that end make the following statement:

First: The names of the incorporators are D. A. McCarthy and M. E. Brooke and the name of the corporation shall be The Nevada Carbonate Copper Mining Company. The principal place of business of said corporation is to be transacted in Globe, Gila County, Arizona, and the Corporation may establish branch offices either within or without the Territory of Arizona where meetings of the Board of Directors may be held and a branch office shall be maintained at Denver, State of Colorado, where meetings of the stockholders and directors may be held and business transacted not in conflict with the laws of Arizona.

Second: The general nature of the business proposed to be transacted by this corporation is as follows, to wit: To purchase, own and operate mining property; to locate mining property; to control and operate all kinds of water mains; to locate, own, operate, lease, buy and sell any plants for the treatment of ores and bullion; to buy and sell ores and bullion; to operate electric light and power plants; to erect lines of wires for conducting light and power; to add to and dispose of light and power; to make contracts; to purchase, lease, bond, locate or otherwise acquire, own, exchange, sell or otherwise dispose of, pledge, mortgage, hypothecate and deal in real estate and any and all kinds of personal property; mines, mining claims, oil lands, coal lands, mineral lands, oil, gas, coal, shale, asphaltum, petroleum, asbestos, salt, water and water rights and machinery, and to work, mine, explore, operate and develop the same; and in general to do all things necessary to the proper conduct of the business of this Corporation in the Territory and elsewhere, not inconsistent with the laws of the United States and the Territory of Arizona.

Third: The authorized amount of capital stock of this Corporation shall be one million dollars (\$1,000,000) divided into one million shares of the par value of one dollar (\$1.00) each. At such times as the Board of Directors may by resolution direct, said capital stock shall be paid into this corporation either in cash or by the sale and transfer to it, of real or personal property for the uses and purposes of said corporation, in payment for which shares of the capital stock of said corporation may be issued, and the capital stock so issued shall thereupon and thereby become and be fully paid up and non-assessable, and the absence of actual fraud in the transaction the judgment of the Directors as to the value of the property purchased shall be conclusive.

Fourth: The time of the commencement of this Corporation shall be the date of the filing of a certified copy of these Articles of Incorporation in the office of the territorial auditor, and of the recorder of Gila county, and the termination thereof shall be twenty-five years thereafter.

Fifth: The affairs of this corporation shall be conducted by a Board of Five Directors and the following named shall constitute the Board of Directors until their successors are elected: D. A. McCarthy, A. J. Riemann, J. M. Moloney, M. McMahon and M. E. Brooke.

Thereafter the Board of Directors shall be elected from among the stockholders on the last Tuesday in October of each year. The officers of said corporation until their successors are elected shall be: D. A. McCarthy, president; A. J. Riemann, vice president; M. E. Brooke, secretary; D. A. McCarthy, treasurer.

Sixth: The highest amount of indebtedness or liability, direct or contingent, to which this corporation is at any time subject shall be three hundred thousand dollars (\$300,000), which amount does not exceed two-thirds the amount of capital stock.

Seventh: The private property of the stockholders of this corporation shall be exempt from corporate debts of any kind whatsoever.

In Witness Whereof, We have hereunto set our hands and seals this 5th day of October, 1906.

D. A. MCCARTHY (Seal)
M. E. BROOKE (Seal)

STATE OF COLORADO,
City and County of Denver.—as.
On this 5th day of October, in the year 1906, before me, Ottillia M. Trott, a Notary Public in and for the State and County aforesaid, residing therein, duly commissioned and sworn, personally appeared D. A. McCarthy and M. E. Brooke, known to me to be the persons described in, whose names are subscribed to, and who executed the annexed instrument, and they acknowledged to me that they executed the same for the purposes and considerations therein expressed.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at my office, in the said state, city and county, the day and year last above written.

(Seal) OTTILLIA M. TROTT,
Notary Public.
My commission expires November 29, 1909.

Office of the Secretary of State
State of Colorado
UNITED STATES OF AMERICA,
State of Colorado.—as.
I, James Cowie, Secretary of State of the State of Colorado, do hereby certify that Ottillia M. Trott, whose name is subscribed to the certificate of the proof of acknowledgment of the annexed instrument and thereon written, was, at the time of taking such proof or acknowledgment a Notary Public in and for the County of Denver in the State of Colorado, commissioned, sworn and duly authorized by the laws of the State of Colorado to take the same. And I further certify that said instrument is executed and acknowledged according to the laws of the State of Colorado.

In Testimony Whereof, I have hereunto set my hand and affixed the great seal of the State of Colorado, at the

City of Denver, this fifth day of October, A. D. 1906.
(Seal) JAMES COWIE,
Secretary of State.

Office of the Secretary of State
State of Colorado
UNITED STATES OF AMERICA,
State of Colorado.—as.

I, James Cowie, Secretary of State of the State of Colorado, do hereby certify that Ottillia M. Trott, whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument and thereon written, was, at the time of taking such proof or acknowledgment, a Notary Public in and for the County of Denver in the State of Colorado, commissioned, sworn and duly authorized by the laws of the State of Colorado to take the same. And I further certify that said instrument is executed and acknowledged according to the laws of the State of Colorado.

In Testimony Whereof, I have hereunto set my hand and affixed the great seal of the State of Colorado, at the City of Denver, this fifth day of October, A. D. 1906.

JAMES COWIE,
Secretary of State.
(Seal State of Colorado: Nil sine numine, 1876.)

Filed and recorded at the request of M. E. Brooke on the 10th day of October, A. D. 1906, at 9 o'clock A. M.
W. D. FISK, County Recorder.
By Richard Fleming, Deputy Recorder.

TERRITORY OF ARIZONA,
County of Gila.—as.

I, W. D. Fisk, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contain and constitute a full, true and correct copy of Articles of Incorporation of "The Nevada Carbonate Copper Mining Company," as the same appears of record in my office in Book 1 Corporations at Page —; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office, this 10th day of October, A. D. 1906.

W. D. FISK,
County Recorder, Gila County, A. T.
By Richard Fleming, Deputy Recorder.

NOTICE FOR PUBLICATION

H. E. No. 39
Department of the Interior, Land Office at Phoenix, Arizona, November 8, 1906.

Notice is hereby given that the following named settler has filed notice of his intention to make final proof in support of his claim, and that said proof will be made before Clerk of the District Court, in his office at Globe, Arizona, on January 26, 1907, viz.: Oscar Scott, of Gila, Arizona, for the S. E. 1/4 N. E. 1/4, N. W. 1/4 S. E. 1/4, S. E. 1/4 N. W. 1/4 Sec. 23, T. 7 N., R. 10 E., G. & S. R. B. & M.

He names the following witnesses to prove his continuous residence upon and cultivation of said land, viz.: Peter C. Robertson, William D. Fisk, John H. Thompson, Samuel B. Claypool, all of Globe, Arizona.

MILTON R. MOORE,
33-6t Register.

MINERAL APPLICATION NO. 172
UNITED STATES LAND OFFICE,
Phoenix, Arizona, October 5, 1906.
Notice is hereby given that the following named applicant, whose post office is Globe, Arizona, have made application for a patent for the Disappointment and Deliverance lodes, and Disappointment millsite, Survey No. 2290 A and B, the lodes situated in W 1/2 Sec. 10 and the millsite in SW 1/4 NW 1/4 Sec. 9, T. 1 N., R. 15 E., Globe mining district, Gila county, described as follows: DISAPPOINTMENT LODE—beginning at Cor. No. 3, 28 deg. 07 min. W. 609.1 ft. to Cor. No. 3; thence S. 41 deg. 58 min. E. 1416.66 ft. to Cor. No. 4; thence N. 38 deg. 07 min. E. 609.1 ft. to U. S. M. No. 10 brs. S. 85 deg. 07 min. E. 3065.3 ft. to Cor. No. 4; thence N. W. 1416.66 ft. to Cor. No. 2; thence S. 38 deg. 07 min. W. 609.1 ft. to Cor. No. 3; thence S. 41 deg. 58 min. E. 1416.66 ft. to Cor. No. 4; thence N. 38 deg. 07 min. E. 609.1 ft. to U. S. M. No. 10 brs. S. 85 deg. 07 min. E. 3065.3 ft. to Cor. No. 4; thence N. W. 1416.66 ft. to Cor. No. 2; thence S. 38 deg. 07 min. W. 609.1 ft. to Cor. 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E. 609.1 ft. to U. S. M. No. 10 brs. S. 85 deg. 07 min. E. 3065.3 ft. to Cor. No. 4; thence N. W. 1416.66 ft. to Cor. No. 2; thence S. 38 deg. 07 min. W. 609.1 ft. to Cor. No. 3; thence S. 41 deg. 58 min. E. 1416.66 ft. to Cor. No. 4; thence N. 38 deg. 07 min. E. 609.1 ft. to U. S. M. No. 10 brs. S. 85 deg. 07 min. E. 3065.3 ft. to Cor. No. 4; thence N. W. 1416.66 ft. to Cor. No. 2; thence S. 38 deg. 07 min. W. 609.1 ft. to Cor. No. 3; thence S. 41 deg. 58 min. E. 1416.66 ft. to Cor. No. 4; thence N. 38 deg. 07 min. E. 609.1 ft. to U. S. M. No. 10 brs. S. 85 deg. 07 min. E. 3065.3 ft. to Cor. No. 4; thence N. W. 1416.66 ft. to Cor. No. 2; thence S. 38 deg. 07 min. W. 609.1 ft. to Cor. No. 3; thence S. 41 deg. 58 min. E. 1416.66 ft. to Cor. No. 4; thence N. 38 deg. 07 min. E. 609.1 ft. to U. S. M. No. 10 brs. S. 85 deg. 07 min. E. 3065.3 ft. to Cor. No. 4; thence N. W. 1416.66 ft. to Cor. No. 2; thence S. 38 deg. 07 min. W. 609.1 ft. to Cor. No. 3; thence S. 41 deg. 58 min. 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